2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044814

Entity Name: STARBOARD SOUTH, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 E LAS OLAS BLVD SUITE 130-143 FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

401 E LAS OLAS BLVD SUITE 130-143 FT LAUDERDALE, FL 33301

FEI Number: 20-4812023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DITTMAN, ROBERT A ESQ. % DITTMAN DOWLING & SCHONE LLP 151 N.W. 1ST AVE. DELRAY BEACH, FL 334442611 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZOELLER, CAROL A

Address: 401 E LAS OLAS BLVD, 130-143 City-St-Zip: FT LAUDERDALE, FL 33301

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CAROL A ZOELLER MGR 01/04/2012